



**USA Niagara  
Development  
Corporation**

A Subsidiary of Empire State Development

## **USA NIAGARA DEVELOPMENT CORPORATION**

### **Meeting of the Directors**

At the offices of the  
USA Niagara Development Corporation  
222 First Street, 7<sup>th</sup> Floor  
Niagara Falls, N.Y. 14303

Monday

July 31, 2023 – 1:00 p.m.

### **AGENDA**

#### **I. CORPORATE ACTIONS**

- A. Approval of Minutes of the March 20, 2023 Directors' Meeting

#### **II. FOR CONSIDERATION**

- A. Park View Site Development Project – Preferred Developer –  
Determination of Responsibility with Respect to the Niagara Aquarium Foundation as  
the proposed Preferred Developer; Authorization to Designate the Niagara Aquarium  
Foundation as the Preferred Developer to Undertake the Park View Site Development  
Project; and Authorization to Take All Related Actions

#### **III. FOR INFORMATION**

- A. USAN President's Report (oral presentation)